



## Invitation to the Annual General Meeting

The Chairman of the Board of Aluminium Bahrain B.S.C. is pleased to invite the Alba Shareholders to attend the Company's Annual General Meeting due to be held at 10:00 AM, on Wednesday 16 March 2016, at Al Dana Hall, Alba, King Hamad Highway, Kingdom of Bahrain, to discuss the following agenda and take the necessary decisions about it:

### The Agenda of the Annual General Meeting

- 1 Review and approve the Minutes of the Previous Ordinary General Meeting held on 1<sup>st</sup> March 2015.
- 2 Listen to and approve the Report of the Board of Directors for the Company's business/activities for the year ended 31 December 2015.
- 3 Listen to the External Auditors' Report for the Financial Statements for the year ended 31 December 2015.
- 4 Discuss and approve the Financial Statements for the year ended 31 December 2015.
- 5 The approval of the Board's recommendation to allocate the Net Profit for the year ended 31 December 2015 as follows:
  - a. The distribution of cash dividends to shareholders at Fils 11 per share or 11% of the paid-up capital (inclusive of the interim dividends of which Fils 5.5 was already distributed to the shareholders by 1<sup>st</sup> September 2015), which is BD15.5 million in total for the year ended 31 December 2015 following the Central Bank of Bahrain's approval.
  - b. Approve the recommendation of the Board of Directors' total remuneration of BD210,000 and other allowances (in conformance with the Company's policy) for the year ended 31 December 2015.
  - c. Transfer of BD44.4 million to the retained earnings.
- 6 Discuss the Corporate Governance Report for the year ended 31 December 2015 and the Company's commitment to the requirements of the Central Bank of Bahrain.
- 7 Absolve the Board of Directors from their actions/activities for the year ended 31 December 2015 Financial Statements.
- 8 Appointment or Re-appointment of the External Auditors (Ernst & Young) for the fiscal year 2016 and authorise the Board of Directors to specify their remuneration, which is subject to CBB's approval.
- 9 Any concerns that may arise in accordance with article 207 of the Companies Commercial Law.

**Daij Bin Salman Bin Daij Al Khalifa**  
Chairman

#### Important notes to shareholders:

- You can download the financial statements for the year ended 2015 and a copy of the proxy letter through the Company's website: [www.albasmelter.com](http://www.albasmelter.com).
- Any registered shareholder on the date of the meeting may attend in person or appoint another person in writing to act as his proxy and vote on his/her behalf. A proxy shall not be the Chairman, members of the Board or employees of the Company.
- In case the shareholder is a company, the proxy attending the meeting must submit a written authorization letter from the shareholder, assigning him/her to be the proxy for that shareholder. The authorization must be written, issued by the authorized person in the company, stamped by the company's stamp, and submitted prior to the deadline of submitting proxies.
- Proxies should be submitted 24 hours prior to the meeting to Karvy Computershare W.L.L., Kingdom of Bahrain (Office No. 74, 7<sup>th</sup> Floor, Zamil Tower, Manama, Kingdom of Bahrain). Proxy letters may be submitted by hand, mail, or fax (+973 17 212055), or e-mail ([bahrain.helpdesk@karvy.com](mailto:bahrain.helpdesk@karvy.com)), and subject to be received prior to the deadline. Please note that proxies submitted after the deadline are not valid for the purpose of the meeting.
- For any further enquiries, please contact Investor Relations Department on: 17835100 / 17837894 / 17835124.